



FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90109 036 ****50.00

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

| | | | | | |
|--|---|--|---|--|--|
| DOCUMENT # M03000001524 | | | |  | |
| 1. Entity Name SUN INTELICOAT TECHNOLOGIES HOLDCO, LLC | | | | | |
| Principal Place of Business 5200 TOWN CENTER CIR., STE. 470 BOCA RATON, FL 33486 | | | Mailing Address 5200 TOWN CENTER CIR., STE. 470 BOCA RATON, FL 33486 | | |
| 2. Principal Place of Business | | | 3. Mailing Address | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | |
| City & State | | | City & State | | |
| Zip | Country | Zip | Country | 4. FEI Number 03-0440237 | |
| | | | | Applied For Not Applicable | |
| | | | | 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 | | | | 7. Name and Address of New Registered Agent | |
| | | | | Name | |
| | | | | Street Address (P.O. Box Number is Not Acceptable) | |
| | | | | City | |
| | | | | FL Zip Code | |
| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ | | | | | |
| Filing Fee is \$50.00 Due by May 1, 2004 | | | | Make check payable to Florida Department of State | |
| 9. MANAGING MEMBERS/MANAGERS | | | 10. ADDITIONS/CHANGES | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | MGR LEDER, MARC J 5200 TOWN CENTER CIR., STE. 470 BOCA RATON, FL 33486 | <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | MGR KROUSE, RODGER R 5200 TOWN CENTER CIR., STE. 470 BOCA RATON, FL 33486 | <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
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| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| <i>See Attached</i> | | | | | |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. | | | | | |
| SIGNATURE:  KEVIN J CAUTON 4/30/04 561-394-0550 | | | | | |
| SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone # | | | | | |

attest me 24/2/24/5
m03000000504

**LIST OF OFFICERS & MANAGERS OF
SUN INTELICOAT TECHNOLOGIES HOLDCO, LLC
(f/k/a Solcap Holdings VI, LLC)
(a Delaware limited liability company)**

November 14, 2003

The named individuals listed below are elected or appointed officers of the Company and each holds the office of the Company set forth opposite their name, and has held such office since March 10, 2003, unless otherwise indicated. The business address for the following Officers and Managers is 5200 Town Center Circle, Suite 470, Boca Raton, Florida 33486:

MEMBER MANAGED BY SOLE MEMBER: Sun Intelicoat Technologies, LLC

| | |
|-----------------------|-------------------|
| VICE PRESIDENT | Rodger R. Krouse |
| VICE PRESIDENT: | Marc J. Leder |
| VICE PRESIDENT: | Clarence E. Terry |
| VICE PRESIDENT: | David Kreilein |
| VICE PRESIDENT: | Kevin Calhoun |
| VICE PRESIDENT: | Jason C. Neimark |
| VICE PRESIDENT: | M. Steven Liff |
| VICE PRESIDENT: | Lynn Skillen |
| VICE PRESIDENT: | Benjamin Emmons |
| VP & ASST. SECRETARY: | C. Deryl Couch |

The business address for the following Officers is 375 Park Avenue, Suite 1302, New York, NY 10152:

| | |
|-----------------------|--------------|
| VICE PRESIDENT: | Michael Kalb |
| VICE PRESIDENT: | Ralph Lynch |
| VP & ASST. SECRETARY: | Erik Swimmer |

The business address for the following Officers is: 28 Gaylord Street, South Hadley, MA 01075:

| | |
|------------|------------------|
| PRESIDENT: | Robert Champigny |
| TREASURER: | Despina Costa |
| SECRETARY: | Robert Thumith |